2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000100460 1. Entity Name NELSON PRODUCE INC. Principal Place of Business Mailing Address 1280 SW 139TH AVE MIAMI FL 33184 1280 SW 139TH AVE MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #. etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-1055122 Not Applicable Zip Ζιp Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, NELSON Street Address (P.O. Box Number is Not Acceptable) 1280 SW 139TH AVE MIAMI FL 33184 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable DATE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE FERNANDEZ, NELSON NAME NAME U000000056179 1280 SW 139TH AVE STREET ADDRESS STREET ADDRESS 02/19/04-80009-017 150.00 MIAMI FL 33184 CITY-ST-ZIP CITY - ST - ZIP D۷ Change Addition ☐ Delete THE TITLE GONGORA, MARCIA NAME NAME 1280 SW 139TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY+ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

NING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like ampo

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: _

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